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GOOD RESOURCES

GOOD RESOURCES HOLDINGS LIMITED

天成國際集團控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 109)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Good Resources Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 28 February 2020, for the purpose of, amongst other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months period ended 31 December 2019 and its publication and considering the recommendation of dividends (if any) and transacting other business.

By order of the Board
Good Resources Holdings Limited
Kwan Shan
Company Secretary

Hong Kong, 12 February 2020

As at the date of this announcement, (i) the Executive Directors of the Company are Mr. Chen Chuanjin and Mr. Chen Shi; (ii) the Non-executive Director of the Company is Mr. Lo Wan Sing, Vincent; and (iii) the Independent Non-executive Directors of the Company are Mr. Chau On Ta Yuen, Mr. Zhang Ning and Mr. Wong Hok Bun, Mario.

* *For identification purpose only*